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BY KNH DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury '08 CR 1631 JM

UNITED STATES OF AMERICA,	)	Criminal Case No. ___________
Plaintiff,	)	I N D I C T M E N T
v.	)	Title 8, U.S.C., Sec. 1324(a)(2)(B)(ii) - Bringing in Illegal Aliens for Financial Gain; Title 8, U.S.C., Sec. 1324(a)(2)(B)(iii) - Bringing in Illegal Aliens Without Presentation; Title 18, U.S.C., Sec. 2 - Aiding and Abetting
BERNARDO PARRA-RUBIO (1), JUAN CARLOS ARAUJO-PARRA(2), MIGUEL GARCIA-BANUELOS (3),	)	
Defendants.	)	

The grand jury charges:

Count 1

On or about May 10, 2008, within the Southern District of California, defendants BERNARDO PARRA-RUBIO, JUAN CARLOS ARAUJO-PARRA and MIGUEL GARCIA-BANUELOS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Juan Carlos Vasquez-Padilla, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 2

On or about May 10, 2008, within the Southern District of California, defendants BERNARDO PARRA-RUBIO, JUAN CARLOS ARAUJO-PARRA and MIGUEL GARCIA-BANUELOS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Juan Carlos Vasquez-Padilla, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii), and Title 18, United States Code, Section 2.

Count 3

On or about May 10, 2008, within the Southern District of California, defendants BERNARDO PARRA-RUBIO, JUAN CARLOS ARAUJO-PARRA and MIGUEL GARCIA-BANUELOS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Pedro Vasquez-Padilla, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 4

On or about May 10, 2008, within the Southern District of California, defendants BERNARDO PARRA-RUBIO, JUAN CARLOS ARAUJO-PARRA and MIGUEL GARCIA-BANUELOS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Pedro Vasquez-Padilla, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii), and Title 18, United States Code, Section 2.

Count 5

On or about May 10, 2008, within the Southern District of California, defendants BERNARDO PARRA-RUBIO, JUAN CARLOS ARAUJO-PARRA and MIGUEL GARCIA-BANUELOS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Rafael Hernandez-Morales, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 6

On or about May 10, 2008, within the Southern District of California, defendants BERNARDO PARRA-RUBIO, JUAN CARLOS ARAUJO-PARRA and MIGUEL GARCIA-BANUELOS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Rafael Hernandez-Morales, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii), and Title 18, United States Code, Section 2.

DATED: May 21, 2008.

A TRUE BILL:

Foreperson

KAREN P. HEWITT
United States Attorney

By: CALEB E. MASON
Assistant U.S. Attorney